

CCHA Board Meeting Minutes
Monday, December 18, 2006 at 7:00 p.m.
CMSE room 30

Board Member Present:

Kelli Mork	President
Shawn McNeill	President Elect
Todd Daubenberger	Vice President
Mark Kelly	U12/U14 Girls Commissioner
Tom Almquist	Mini Mite Commissioner
Tom Cole	PeeWee Commissioner
Jeff Meyer	Squirt Commissioner
Rick Imdieke	Jr Gold Commissioner
Steve Lundeen	Bantam Commissioner

Non Board Members Present:

Kyle Billadeau	Ice/Accounting
Chadd Benson	CCC Rink Manager

Discussion

Meeting called to order at 7:10 p.m. by Kelli

Adoption of November meeting minutes – Rick motioned to accept, Mark second, motion carried unanimously.

Chadd Benson – CCC Arena

- Things going well, good behavior by players
- New speakers on Rink 1
- Upcoming with Chadd, Kelli, Shawn, Reed and Tom Redmond to review agreements between the CCC and CCHA

Kyle Billadeau – Accountant

- No payments since last board meeting
- Kyle will send new list of unpaids to Commissioners and those players can't skate until paid in full by 1/5/07 or approved payment plan arranged with Julie
- Tournament – 8 Squirt, 4 Bantam, and & PeeWees are registered

Kyle Billadeau and Bob Lanzi - Ice

- Completed schedule through February 11
- Explained ice draw and practice scheduling
- Bought about 30 hours in Eden Prairie and Minnetonka to aid in reaching team ice budgets

Shawn McNeil – District 6

- Waiver committee being formed for next year. Kelli Mork has agreed to serve
- Discussion regarding B1 & B2 for Squirts, D6 not in favor
- 15 penalties in a game results in a disciplinary hearing. Second offense results in a suspension
- No D6 meeting in December
- Bob Shuman's son passed away after a lengthy illness

Kelli Mork – President

- HDC post-tryout meeting was held
- Minimal changes recommended
- Kyle will take over ice scheduling for tryouts